

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, June 12, 2006 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular May 8, 2006 County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation Declaring Amateur Radio Week

County Mayor Rogers Anderson and Commission Chairman Houston Naron, Jr.

Proclamation in Recognition of Mr. C. L. "Mac" McGehee

County Mayor Rogers Anderson and Commission Chairman Houston Naron, Jr.

Proclamation of Appreciation - to Frost Specialty and Fireman's Fund Insurance

Commissioner Jack Walton

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. Rebecca Sharber, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Mary Mills, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Tom Moon, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Steve Smith, Chairperson
- r) Property Committee - Jeff Ford, Chairperson
- s) Public Health Committee - Doug Langston, Chairperson
- t) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- u) Rules Committee - Mary Brockman, Chairperson
- v) Steering Committee - Greg Davis, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR

COUNTY COMMISSION

Board of Health

Four (4) Year Term (expiring 4/10)

Deceased

William Garrett, Dph

Nomination

Martin Myers, III, Dph

Industrial Development Board

filling unexpired term
(Term expiring 3/08)

Resigned

C.L. McGehee

Nomination

Dianne P. Ellis

Veterans Services Officer

Filling Unexpired Term
Term Expiring 6/07)

Resigned

Stan Tyson

Nomination

Harold K. Marshall

Hospital Board of Trustees

Three (3) Year Terms (expiring 5/09)

Term Expiring

Nomination

At large districts 1,2,3,4

Riley Amacher

Library Board of Trustees

(Three Year Terms - Expiring 6/09)

James Vaillancourt
Jerry Bull

James Vaillancourt
Jerry Bull

Library Board of Trustees-Regional

3 Year Terms (Expiring 6/09)

Jack Vicary, Jr.
Manny Buzzell

Jack Vicary, Jr.
Manny Buzzell

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 6-06-2. Resolution Transferring Funds in the Amount of \$1,997 Between Major Categories Within the 2005-06 Sheriff’s Department Budget-Commissioner Chalfant

Resolution No. 6-06-3. Resolution Appropriating \$150,000 From Current Revenues for Related Trustee Commission-Commissioner Jones

Resolution No. 6-06-4. Resolution Amending the 2005-06 General Purpose School Fund Operating Budget \$701,000 for Petroleum Related Products and Utilities-Commissioner Jones

Appropriations (continued)

Resolution No. 6-06-5. Resolution Appropriating and Amending the 2005-06 Juvenile Services Budget by \$10,800 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Chalfant

Resolution No. 6-06-6. Resolution Appropriating and Amending the 2005-06 Emergency Management Budget by \$5,646.44 for Reimbursement of Costs Related to Hurricane Katrina Shelter Operations-Commissioner Chalfant

Resolution No. 6-06-8. Resolution Appropriating and Amending the 2005-06 Capital Projects Budget by \$530,000 for the Purchase of New Sheriff's Department Vehicles - Revenues to Come From Unappropriated County General Funds-Commissioner Barnwell

Resolution No. 6-06-11. Resolution Appropriating and Amending the 2005-06 Solid Waste/Convenience Center Budgets by \$60,000 - Revenues to Come From Solid Waste/Convenience Center Fund Balance-Commissioner Hayes

Resolution No. 6-06-12. Resolution Appropriating and Amending the 2005-06 County Clerk's Budget by \$10,900 - Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

Resolution No. 6-06-13. Resolution Appropriating and Amending the 2005-06 Excess Risk Insurance in the Highway Department Fund Totaling \$120,000 - Revenues to Come From Fund Balances-Commissioner Naron

Resolution No. 6-06-15. Resolution Appropriating and Amending the 2005-06 Animal Control Budget by \$3,084.25 - Revenues to Come From Private Donations-Commissioner Hester

Resolution No. 6-06-16. Resolution Transferring Funds Within the 2005-06 General Debt Service of \$193,000 for Interest Payments-Commissioner Naron

Resolution No. 6-06-17. Resolution Appropriating and Amending Various 2005-06 County General Budgets by \$3,850 - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Naron

Resolution No. 6-06-18. Resolution Appropriating and Amending the 2005-06 Circuit Court Clerk's Budget by \$5,000 - Revenues to Come From Reserve Account-Commissioner Naron

Resolution No. 6-06-19. Resolution of Intent to Fund the Purchase of Various 2006-07 County General Capital Projects in an Amount Not to Exceed \$3,665,000 - Revenues to Come From an Upcoming Bond Issue-Commissioner Naron

Resolution No. 6-06-20. Resolution of an Intent to Provide an Amount of Up to \$833,000 for the Purchase of Various Equipment, Renovation and Construction Costs for Various Convenience Centers-Commissioner Hayes

Resolution No. 6-06-21. Resolution of an Intent to Provide an Amount of Up to \$1,360,000 for the Purchase of Various Equipment, Renovation and Closure Costs at the W.C. Landfill-Commissioner Hayes

Resolution No. 6-06-22. Resolution Requesting the Williamson County Board of County Commissioners Approval of an Intent to Fund \$7,778,463 for 2006-07 Board of Education Capital Financing Needs-Commissioner Jones

Appropriations (continued)

Resolution No. 6-06-23. Resolution Authorizing the Issuance of Interest Bearing Refunding General Obligation Capital Outlay Notes, Series 2006 of Williamson County, Tennessee, in the Approximate Principal Amount of \$2,110,370; Making Provision for the Issuance, Sale and Payment of Said Notes, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon-Commissioner Naron

Resolution No. 6-06-24. Resolution Authorizing the Issuance of Interest Bearing Refunding Rural School Capital Outlay Notes, Series 2006 of Williamson County, Tennessee, in the Approximate Principal Amount of \$7,325,000; Making Provision for the Issuance, Sale and Payment of Said Notes, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon-Commissioner Naron

Resolution No. 6-06-25. Initial Resolution Authorizing the Issuance of Not to Exceed Twenty-Six Million Dollars (\$26,000,000) in Aggregate Principal Amount of General Obligation School and Public Improvement Bonds of Williamson County, Tennessee-Commissioner Naron

Resolution No. 6-06-26. Resolution Authorizing the Issuance of General Obligation School and Public Improvement Bonds, Series 2006, in the Aggregate Principal Amount of Not to Exceed Twenty-Six Million Dollars (\$26,000,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds-Commissioner Naron

Resolution No. 6-06-27. Resolution Authorizing the Issuance of Rural School Bonds, Series 2006, in the Aggregate Principal Amount of Not to Exceed Twenty Million Two Hundred Fifty Thousand Dollars (\$20,250,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds-Commissioner Naron

Late-Filed Resolution No. 6-06-28. Resolution Appropriating \$187,357.50 Hurricane Evacuation Relief Funds for Salaries and Pass Through to Non-Profits-Commissioner Jones

XIII. 3) OTHER

Resolution No. 6-06-1. Resolution Authorizing the County Mayor to Execute a Contract Between the State of Tennessee, Department of Transportation and Williamson County for a Trash Collecting Grant for Fiscal Year 2006-07-Commissioner Chalfant

Resolution No. 6-06-7. Resolution in Opposition of the Requested Certificate of Need for the Proposed Tri-Star Hospital in Spring Hill, Tennessee-Commissioner Little, Mills and Chalfant

Resolution No. 6-06-9. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2006-07-Commissioner Barnwell

Resolution No. 6-06-10. Resolution to Adopt the Three-Star Strategic Economic Development Plan-Commissioner Hayes

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.